THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - June 5, 2024

Chairman Ken Green called the meeting to order at 7:00 pm and led the audience in the Pledge of Allegiance.

Attendance:

Trustees: Ken Green, Paul Runion, and Bill Hammer

Fiscal Officer: Lori Kepus

Assistant Fire Chief: Mark Grove (left at 8:05 pm)

Road Supervisor: Jim Busdiecker Zoning Inspector: Steve Michaelis

EMS – Trustee Hammer made a motion to purchase 2 new mattresses up to \$1,600 for the EMS quarters under the Sandusky County EMS's mattress contract. Trustee Runion seconded. All answered yes to roll call. Motion passed.

FIRE DEPARTMENT - Fire Chief Tim Schnitker sent the following report:

- The generator on X-4 is repaired but the steering box was leaking. A new one has been ordered and should be in this week. Mark and I are staying on top of this.
- > I am developing a firefighter physical program with Promedica.

P&R quoted \$31,900.24 for a new fire/tornado siren. Their repair quote was \$8,984.71. Sentry quoted \$22,334 for a mechanical siren. I am waiting to hear from Benders. I spoke with Tom, the Village of Woodville Administrator, and they are having roof issues and would like to see the siren in a different location than on the roof of the police station. We can pole mount it but we would need the pole. Tom said they could help with that.

We could put it at the Police Station possibly behind the building by the garage and run power out of there. This is traditional and would be most central for the Fire Whistle. The other option would be to mount it here at the fire station or possibly somewhere out by Borcherding Road or maybe at Trailmarker Park. This would extend the reach of the Tornado siren to the south east reaching farther into the township.

Currently there is a tornado siren at the cemetery, town garage, and town water treatment plant, and the Police Station but nothing to the SE. With Pagers and lamResponding being the primary means to alert firefighters, I see some benefit in a different location for Tornado purposes. Just something to think about for when I get the third bid.

This should also spark a conversation about the cost and where the money comes from. I can't find any grant money out there for Tornado Sirens even after talking to the EMA. While the Fire Whistle is a great back up, it is not a requirement. If the tornado siren would benefit the village and the township it would seem we should be looking at this as a joint project. I will continue to talk to Tom and consider going to council for their input.

ZONING – Zoning Inspector Steve Michaelis turned in the minutes he prepared from the Anstead-Schaffner Home Business Conditional Use Public Hearings before the Board of Zoning Appeals on May 2. He also sent updates to the township's zoning map to the GIS office in Fremont. And he met with David Honaker, US 20, and Justin Vinson, SR 23, regarding zoning permits.

ROAD DEPARTMENT – Road Supervisor Jim Busdiecker reported that Truck 507 is getting the plow hitch installed in Bucyrus.

Jim is checking into other garbage services in the area as our current service, Stevens Disposal, is very costly.

Jim is looking into the OSS recycling grant program for the installation of a camera system at the recycling site.

The Trustees asked Jim to mow along the riverbank at Trailmarker Park for the Village of Woodville in preparation for their upcoming 4th of July Celebration July 3-6. The parade and fireworks will be on July 6.

Trustee Runion made a motion to change the summer working hours for Jim Busdiecker from 7 am to 3:30 pm Monday through Friday to 6 am to 2:30 pm Monday through Friday from June-August, 2024. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

There will be a preconstruction meeting with M&B Asphalt for the 2024 road repaving projects at the County Engineer's Office in Fremont on June 11.

CEMETERY – No report.

<u>FISCAL OFFICER</u> – Lori Kepus presented the Trustees with the Township's **balanced bank reconciliation** for the month of May, and the updated Fund, Revenue, and Appropriation Status reports.

Below is the May financial report.

May Revenue Received \$ 76,685.55

May Expenses Paid \$ 47,275.38

Balance of all Funds as of 5/31/2024 \$ 2,724,209.02

Trustee Runion made a motion to approve the warrants. Trustee Green seconded. All answered yes to roll call. Motion passed. Trustee Hammer made a motion to approve the May 15, 2024 meeting minutes. Trustee Green seconded. All answered yes to roll call. Motion passed.

At 8:34 p.m., with no further business, Trustee Hammer moved for adjournment. Trustee Runion seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.